

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
April 15, 2009

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall  
Vice Chairperson Dorothy Boda  
Treasurer Alice Hughes  
Secretary Sharon Sierzputowski  
Commissioner Marcia Sutton  
Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

➤ Number of New Citizen Files	11
➤ Number of Adoption Files	02
➤ Number of Upgrade Files	01
➤ Number of Denial Files	03
➤ Total Number of File	16

Motion made by Commissioner Sutton and supported by Treasurer Hughes to go into closed session at 5:35 p.m. Vote 5 yes. 0 no. 0 abstained.

Motion carried.

Motion made by Treasurer Hughes and supported by Vice chairperson Boda to return to open session at 7 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Vice chairperson Boda and supported by Commissioner Sutton to adopt the agenda for 04.15.09. Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson Boda  
2 to approve the minutes for 03 18.09 as corrected. Vote 5 yes. 0 no. 0  
3 abstained.

4  
5 Motion carried.

6  
7 Enrollment Officer's Report: There are 4338 enrolled active tribal citizens.  
8 Procedure for format of policy and procedures enacted by the Executive for  
9 Government programs on 3/23/09

10  
11 That will help us when working on department procedures and policies

12  
13 Statistical report was received for first quarter of 2009.

14  
15 In addition there were 10 deaths this quarter.

16  
17 Motion made by Commissioner Sutton and supported by Vice Chairperson Boda  
18 to accept the Enrollment Officer's verbal report for 04.15.09 as presented by  
19 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.

20  
21 Motion carried.

22  
23 Chairperson Report : No events or problems to report.

24  
25 Treasurers Report: waiting on executive to approve the budget modification that  
26 was sent in February.

27  
28 Public Comment opens at 7:38 p.m.

29  
30 Public Comment closes at 7:39 p.m.

31  
32 Motion made by Treasurer Hughes and seconded Chairperson Mc Fall to accept  
33 upgrade of file # 2544.

34  
35 Motioned passed by role call vote 5 approved 0 against 0 abstained 0 absent.

36  
37 The next meeting is scheduled for 05.20.09 at 5:30 PM.

38  
39 Motion made by Vice Chairperson Boda and supported by Commissioner Sutton  
40 to adjourn at 7:50 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

41 Motion carried.

42  
43 These minutes have been read and approved as written:

44 

45 April, 15, 2009

46 Sharon Sierzputowski, Secretary

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3



April 15, 2009

Carol Mc Fall, Chairperson